

# PLANNING AND ZONING COMMISSION MINUTES

On this the **7**<sup>TH</sup> of April 2025, the Planning and Zoning Commission of the City of Burnet convened in Regular Session, at 6:00 p.m. at the City of Burnet's Council Chambers located at 2402 S Water St., Burnet, Texas 78611 at which time the following subjects were discussed:

## 1. CALL TO ORDER:

The meeting was called to order at 6:03 p.m. by Vice-Chairman Calib Williams.

## 2. ROLL CALL:

<u>Members present</u>: Calib Williams, Derek Fortin, and Lee Carney. <u>Members absent</u>: Glen Gates and Glen Teague <u>Guests:</u> <u>Others present</u>: Keith McBurnett, Assistant City Manager, Leslie Kimbler, Planning Manager and Bobbi Havins, Development Services Coordinator

- **3. CONSENT AGENDA ITEMS:** All the following items on the Consent Agenda are considered to be self-explanatory by the Commission and will be enacted with one motion. There will be no separate discussion of these items unless a Commission member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the Commission when the Consent Agenda is opened for Commission action.
  - 1. Minutes of the meeting of the Planning and Zoning Commission of the City of Burnet, Texas held on March 3, 2025.

There being no objections, Vice -Chairman Williams approved the minutes as presented.

## 4. PUBLIC HEARINGS AND ACTION ITEMS:

## 1. Public hearing and action: Ordinance No. 2025-16: L. Kimbler

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY REZONING PROPERTY KNOWN AS 110 E WASHINGTON STREET FROM ITS PRESENT DESIGNATION OF LIGHT COMMERCIAL – DISTRICT "C-1" TO A DESIGNATION OF GOVERNMENT – DISTRICT "G"; PROPERTY KNOWN AS 215 S PIERCE STREET FROM ITS PRESENT DESIGNATION OF LIGHT COMMERCIAL – DISTRICT "C-1" TO A DESIGNATION OF GOVERNMENT – DISTRICT "G"; PROPERTY KNOWN AS 127 E JACKSON STREET FROM ITS PRESENT DESIGNATION OF LIGHT COMMERCIAL – DISTRICT "C-1" TO A DESIGNATION OF GOVERNMENT – DISTRICT "G"; AND PROPERTY KNOWN AS 200 S. WEST STREET FROM ITS PRESENT DESIGNATION OF MEDIUM

COMMERCIAL – DISTRICT "C-2" TO A DESIGNATION OF LIGHT COMMERCIAL – DISTRICT "C-1"; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

- (1) Staff Presentation L. Kimbler
- (2) Public Hearing
- (3) Consideration and action.

Planning Manager, Leslie Kimbler, presented staff's report regarding the request to amend the Zoning Map of the City of Burnet. Vice-Chairman Williams opened the public hearing at 6:05 p.m. There being no public comments, Vice-Chairman Williams closed the public hearing at 6:06 p.m. Commissioner Carney made a motion to recommend approval. The motion was seconded by Commissioner Fortin. The motion was carried with a vote of 3 to 0.

#### 2. Public hearing and action: Resolution No. 2025-27: L. Kimbler

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE "FINAL PLAT" OF LOT 1, BLOCK 1, CASEY'S BURNET ADDITION, A COMMERCIAL SUBDIVISION CONSISTING OF APPROXIMATELY 2.0035 ACRES; AND ACCEPTING A PERFORMANCE BOND ASSURING COMPLETION OF PUBLIC SEWER INFRASTRUCTURE

- (1) Staff Presentation L. Kimbler
- (2) Public Hearing
- (3) Consideration and action

Planning Manager, Leslie Kimbler, presented staff's report regarding a resolution approving the "Final Plat" of Lot 1, Block1, Casey's Burnet Addition. Vice-Chairman Williams opened the public hearing at 6:11 p.m. There being no public comments, Vice-Chairman Williams closed the public hearing at 6:11 p.m. Commissioner Williams made a motion to recommend approval. The motion was seconded by Commissioner Fortin. The motion was carried with a vote of 3 to 0.

#### 5. STAFF REPORTS: None.

#### 6. REQUESTS FOR FUTURE AGENDA ITEMS: None

#### ADJOURN:

There being no further business, Vice-Chairman Williams adjourned the meeting at 6:12 p.m.

Attest: \_\_\_\_\_

Bobbi Havins, Secretary